

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
December 13, 2006
State Capitol Building, Senate Hearing Room 112
Sacramento, CA
10:30 a.m.

Agenda Items

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval of October 25, 2006 and November 8, 2006 Meeting Minutes	Chairman Kopp	A
2. Authority Members' Meetings for Compensation	Chairman Kopp	A
3. Member's Reports	Chairman Kopp	I
4. Executive Director's Report	Mehdi Morshed	I
5. Selection of Public Meeting Dates for 2007	Chairman Kopp	A
6. Contract Procurement Procedures <i>Staff will present draft contract procurement procedures for Authority review and approval.</i>	Mehdi Morshed	A
7. Palmdale – Los Angeles Preliminary Design and Project-Specific Environmental Contract <i>Staff will present an overview of the Palmdale – Los Angeles Preliminary Design and Project-Specific Environmental ranking and request for authorization to enter into contract.</i>	Mehdi Morshed	A
8. Los Angeles – Orange County Preliminary Design and Project-Specific Environmental Contract <i>Staff will present an overview of the Los Angeles – Orange County Preliminary Design and Project-Specific Environmental ranking and request for authorization to enter into contract.</i>	Mehdi Morshed	A
9. Public Comment <i>An opportunity for public comment will also be provided during each public agenda item.</i>		
10. Adjournment		

“A” denotes an “Action” item; “I” denotes an “Information” item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.